

*A Gateway to the Future of Middletown*  
**RUSSELL LIBRARY**  
**123 Broad Street, Middletown, CT 06457**  
**Board of Trustees**  
**Tuesday, February 19, 2013, 7:00 pm**  
**Board Room, Administration Building behind Library on Court Street**  
**Agenda**

- I. Call to Order
- II. Public Comments
- III. Staff Report: Gail Thompson-Allen, Audio-Visual Services
- IV. Action Items:
  - A. Minutes of Previous Meeting – January 15, 2013
  - B. Cash Flow, City Expenditures, Endowment Report – January 31, 2013
  - C. Committee Reports:
    - Executive Committee – Trustee Kamins
    - Personnel Committee - Trustee Sanders
    - Strategic Planning Committee – Trustee Greenberg
    - House Committee – Trustee Nelson
- V. Director's Report
- VI. Assistant Director's Report
- VII. Old Business
- VIII. New Business
- IX. Calendar:
  - Tuesday, March 19, 2013, 7:00 pm, Board Meeting
- Department presentations at the beginning of Board Meetings:
  - March – Administrative Services
  - April – Programs & Publicity
  - May – Facilities Services
- X. President's Report
- XI. Executive Session: Succession Planning
- XII. Adjournment

Respectfully submitted,

Arthur S. Meyers, Director